

**CITY COUNCIL SPECIAL SESSION
MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY
TUESDAY, JUNE 8, 2010
5:30 P.M.**

1. ITEM CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-103: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING THE CONTRACT AMOUNT BY \$36,298.90 FOR THE RELOCATION OF AN ELECTRICAL TRANSMISSION LINE UTILITY POLE ASSOCIATED WITH THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE N.W., 1/4 MILE NORTH OF TECUMSEH ROAD.

2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS WORKERS' COMPENSATION COURT CASE NO. WCC 2009-09560 J, HOMER "PAUL" HARVEY, JR., VS. THE CITY OF NORMAN; JEWELL VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2009-1763L; AND REYNOLDS VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2010-512BH.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4) allows confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Thereupon, this item is submitted for City Council's consideration.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss Workers' Compensation Court Case No. WCC 2009-09560 J, Homer "Paul" Harvey, Jr., vs. the City of Norman; Jewell vs. the City of Norman, Cleveland County District Court Case No. CJ-2009-1763L; and Reynolds vs. the City of Norman, Cleveland County District Court Case No. CJ-2010-512BH.

ACTION TAKEN: _____

ACTION NEEDED: 2. Acknowledge return to Open Session. Motion to reconvene the Special Session.

ACTION TAKEN: _____

3. ADJOURNMENT.

Mayor